

Whatcom County Fire District No. 11
Board of Fire Commissioners
3809 Legoe Bay Road, Lummi Island, WA. 98262
April 12, 2011

CALL TO ORDER: Commissioner Wendell Terry at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for April 12, 2011 to order, at 7:00 p.m.

PRESENT: In attendance were Commissioner Wendell Terry, Commissioner Busch, Commissioner Ed Scott, Chief Duncan McLane and Board Secretary Tammi Lynch.

GUEST: Firefighter Larry Roteman

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes for the Regular Board of Commissioners Meeting on March 8, 2011 were approved as submitted by Chairman Wendell Terry.

PAYROLL:

Motion: Commissioner Scott made motion, "To approve the payroll for April 2011 (March 2011 hours)." Seconded by Commissioner Terry, AND PASSED 3-0.

BLANKET VOUCHERS:

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, Wa. 98262, reviewed the regular Blanket vouchers approval documents for April 2011 and the April CC 2011 expenses for approval of payments, on April 12, 2011 and approved. "Vouchers audited and certified by RCW 42.24.080, and those expenses, reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board."

Motion: Commissioner Scott made motion, "To approve the vouchers for April 2011, and approve for payment those vouchers included in the list in the amount of \$8,294.96." Motion seconded by Commissioner Terry, AND PASSED 3-0.

Motion: Commissioner Scott made motion, "To approve the Credit Card Vouchers for April 2011, and approve for payment those vouchers included in the list in the amount of \$422.00." Motion seconded by Commissioner Terry, AND PASSED 3-0.

FINANCIAL/SECRETARY REPORTS:

Secretary Lynch gave the Financial Reports for March.

COMMUNICATIONS: Thank you email for resources on website.

CHIEF'S REPORT: Chief McLane gave the Chief's Report.

UNFINISHED BUSINESS:

Facilities Planning Meeting: The Facilities Planning Meeting was rescheduled for May 11th, 2011 at 9:00 a.m.

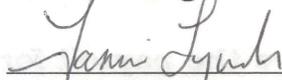
NEW BUSINESS: None.

GOOD OF THE ORDER: None.

SIGNING OF THE DOCUMENTS:

Motion: There being no other business to come before the Board of Commissioners, Commissioner Scott moved and Commissioner Busch seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:33 p.m.



Tammi Lynch,
Board Secretary

By: 

Chairman Wendell Terry

By: 

Commissioner Robert Busch

By: 

Commissioner Ed Scott

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on May 10, 2011.